MRA Sazette of India

प्राधिकार से प्रकाशित PUBLISHED BY AUTHORITY

सं 9] नई विस्की, शनिकार, फएवरी 26 -मार्स 4, 2005 (फॉर्डा र 7, 1926) No. 9] NEW DELHI, SATURDAY, FEB. 26--MAR. 4, 2005 (PHALGUNA 7, 1926)

इस माम में भिन्त पुष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में राजा है। (Separate paging is given to this Part in order that it may be filed as a separate compilation)

्रभाग IV [PART IV]

गेर-सरकारी स्यक्तित्रयों और गैर-सरकारी संस्थाओं के विज्ञायन और सूचनाएं [Advertisements and Notices issued by Private Individuals and Private Bodies]

NOTICE

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BY ORDER Controller of Publication

CHANGE OF NAME

I, hitherto known as SHASHI PRASAD S/o Shri S. N. PRASAD, employed as Director (self employed) in the Shiva Electronics residing at C-6/6358, Vasant Kuni, New Delhi-110070 have changed the name of minor son KUMAR NITEESH aged 14 years and he shall hereafter be known as NITEESH PRASAD.

It is certified that I have complied with other legal requirements in this connection.

SHASHI PRASAD Signature of Guardian I, hitherto known as S. REYATHI Die S. SRIMIVASAN employed as clerk in a Private Company in the Lodhi Road, New Delhi, residing at 15-B, Phase II, Katwaria Sarai, New Delhi have changed my name and shall hereafter be known as NITHYA VARADHARAJAN.

It is certified that I have complied with other legal requirements in this connection.

S. REVATHI

(Signature (in existing old name)]

I, hitherto known as Shri DALBIR LAL Sio BAWA RAM employed as Head Constable, Delhi Police, 7th BN. PIS Malviya Nagar, residing at R-2/1, Police Cly., Andrews Gani, N. Delhi have changed my name and snall hereafter be known as DALBIR SINGH.

It is certified that I have complied with other legal requirements in this connection.

DILBIR LAL

[Signature (in existing old name)]

I, hitherto known as AMIYANGSHU DAS son of Late Shri KIRON CH. DAS PURKAYASTHA employed as Upper Division Clerk in the All India Radio, Itanagar, Arunachal Pradesh residing at 'C' Sector, All India Rudio Campus, Itanagar-791 111 (Present Address), Permanent Address of Brojendra Road, P.O. & P.S. Karimganj, Dist. Karimganj, Assam have changed my name and shall hereafter known as **AMIYANGSHU** PURKAYASTHA.

It is certified that I have complied with other legal requirements in this connection.

> AMIYANGSHU DAS (Signature (in existing old name))

I, hitherto known as BIJAYI PRASAD son of Sri RAMRAJ RAM, employed as Senior Section Engineer/TM in the Track Machine Organization, N. C. Rly., Jhansi, residing at New RB-IV-1A, Mission Road, Railway Colony (W), Jhansi (U.P.) have changed my name and shall hereafter be known as VIJAY PRASAD.

It is certified that I have complied with other legal requirements in this connection.

BIJAYI PRASAD

[Signature (in existing old name)]

I, hitherto known as GANESH DASS son of Late VAS DEV KOUL employed as ACIO-II (G) in the Intelligence Bureau (Ministry of Home Affairs), Govt. of India, New Delhi, residing at Qr. No. 36/M3/[II, Timarpur, Delhi-54 have changed my name and shall hereafter be known as GANISH DASS KOUL.

It is certified that I have complied with other legal requirements in this connection.

Name of Company

Nature of Business

GANESH DASS

[Signature (in existing old name)]

I, hitherto knwon as VANDANA KUMARI w/o Mr. HARISH MOHAN residing at Flat No. D-2, India Government Mint Residential Complex, D-2, Sector-1, Noida-201 301 (U.P.) have changed my name and shall hereafter be known as VANDANA MOHAN.

It is certified that I have complied with other legal requirements in this connection.

> VANDANA KUMARI (Signature (in existing old name))

CORRIGENDUM

Read as new name RENUUKA W/o Late AMARJEET SINGH SETHI Instead of RENUKA W/o AMARJEET SINGH SETHI change of name notice published in the Gazette of India Part-IV dated 12-2-2005 at page-55, column-II.

NOTICE PURSUANT TO THE REQUIRE-MENTS OF SECTION 485 (1) OF THE COMPANIES ACT, 1956

This is to notify that Moriic India Limited (In Liquidation) (Registration No. 05-21022) Having its registered office at 20/4, Mathura Road, Faridabad Haryana, is in Liquidation since 29-09-2001.

In it's extra ordinary General Meeting held on January 15, 2005 has appointed Mr. Narender Kumar Jain C.A. as Liquidator since Mr. Ravinder Kapur the earlier Liquidator had resigned

> N. K. JAIN Liquidator

FORM NO. 151 [See Rule 315]

Companies Act, 1956

Member's Voluntary Winding-up

Notice of appointment of Liquidator Pursuant to Section 516

MORIIC INDIA LIMITED (IN LIQUIDATION)

Electronic Ignition System for two-wheelers. (However,

manufacturing stopped in 2000)

: 20/4 Mothura Road, Faridabad-121006 (Haryana) Address of Registered Office

: Narender Kumar Jain Chartered Accountant N Kumar Jain & Name and Address of Liquidator

Associates B-491, IIIrd Floor, Nehru Ground, Faridabad

: 15th January, 2005 Date of appointment

Contributories of Moriic India Limited (In Liquidation), in an By whom Approval Extra Ordinary General Meeting held on 15th January, 2005

N. K. JAIN

(N. Kumar Jain & Associates) Liquidator.

ELECTRICITY SERVICES INDIA PRIVATE LIMITED

Registered Office: A-1/20, 2nd Floor, Safdarjung Enclave, New Delhi-110016

NOTICE OF RESOLUTION IN THE MATTER OF COMPANIES ACT, 1956
[SECTION 485(1)]

AND

IN THE MATTER OF ELECTRICITY SERVICES INDIA PRIVATE LIMITED

NOTICE is hereby given pursuant to Section 485 of the Companies Act, 1956 that the members of the above company have at an Annual General Meeting held on February 1, 2005, at its registered office situated at A-1/20, 2nd Floor, Safdarjung Enclave, New Delhi-110016 passed a special resolution as under:

"RESOLVED that pursuant to the provisions of Section 434 (1) (b) of the Companies Act, 1956 the consent of the members of the Company be and is hereby accorded to voluntary wind up the affairs of the Company."

Sd/-Illegible

Place: New Delhi

Date: February 9, 2005

Director/Liquidator

Company No.; 55-89962

Nominal Capital: Rs. 50 Lakhs

FORM No. 151 [See Rule 315]

Member's (Or Creditor's) Voluntary Winding-Up

NOTICE OF APPOINTMENT OF LIQUIDATOR PURSUANT TO SECTION 516

Name of the Company

: Electricity Services India Private Limited

Nature of Business

: Consultancy in Power Sector

Address of the Registered Office

A-1/20, 2nd Floor Safdarjung Enclave, New Delhi-16.

Name and Address of the Liquidator

: Nuren ira Singhania, P-6, Green Park, Extension,

New Delhi-110016.

Date of appointment

; February 1, 2005

By whom appointed

: The shareholders of the Company by the Special Resolution dated February 1, 2005

Place: New Delhi

Dated: February 9, 2005

NARENDRA SINGHANIA

Liquidator

NOTICE UNDER SECTION 485(1) OF THE COMPANIES ACT, 1956

At a General Meeting of the Members of M/s. V. Sahni Finance Pvt. Ltd. duly convened and held at the Registered Office "17, Transport Centre, Subzi Mandi, Azadpur. Delhi-110033" on the 29th day of January, 2005 at 3-00 P.M. the under mentioned special resolutions were passed :-

- (a) Resolved unanimously that the company M/s. V. Sahni Finance Pvt. Ltd. be and is hereby wound up as Member voluntary winding-up.
- (b) Resolved unanimously that Sh. Yash Pal Sawhney S/o Late Sh. B. K. Sawhney, R/o

B-238, Greater Kailash-I, New Delhi be and hereby appointed as liquidator of the company to finalise the affairs.

(c) Resolved unanimously that Sh. Yash Sawhney S/o Late Sh. B. K. Sawhney, R/o B-238, Greater Kailash-I, New Delhi be and is hereby appointed as honorary liquidator. He will charge from the company, the actual liquidation expenses.

Dated: 8-2-2005

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SUBHASH SAHNI

Director

FORM NO. 151 See Rule 315]

Member's Voluntary Winding-up

Notice of Appointment of Liquidator Pursuant to Section 516 : V. SAHNI FINANCE PRIVATE LIMITED.

Name of the Company Nature of Business

: Finance Company.

Address of the Registered Office

17, Transport Centre, Subzi Mandi, Azadpur, Delhi-1 (0033.

Name & address of Liquidator Yash Pal Sawhney.

B-238, Greater Kailash-I, New Delhi.

Date of appointment

29-1-2005.

By whom appointed

: Members.

YASH PAL SAWHNEY Liquidator

ABSTRACT OF MEETING OF CITIZEN APP-LIANCES PVT LTD AT ITS REGISTERED OFFICE, Krit Plaza, Plot No 5, Flat No. 203-204. Suraimal Vihar. Delhi-110092 ON

12-07-2004 AT 11.00 AM

RESOLVED that pursuant to section 484 (1)(b) of the Companies Act. 1956 and having regard to the declaration made by the Board of Directors dated 20-05-2004, and delivered to the Registrar of Companies under section 488 of the Companies Act. 1956 stating that the company has paid its debts in full the company having its registered office at Delhi be wound up voluntarily.

RESOLVED FURTHER that Mr. Jitender Sharma C.A. be and is hereby appointed as a liquidator of the company pursuant to the provisions of section 490 of the Companies Act. 1956 at a remuneration of Rs. 2000 p.m. in addition to his costs, charges and expenses.

Certify True Copy

NAYAN PATODIA

(Director)

FORM No. 151 [See Rule 315]

Companies Act, 1956

Members Voluntary winding up

Notice of appointment of liquidator pursuant to Section 516

Name of Company : CITIZEN APPLIANCES PVT. LIMITED.

Nature of Business : Was dealing in Crystal Decorative I'em.

: Krit Plaza, 203-204, Plot No. 5, LSC, Surajmal Vihar, Delhi-110092 Address of Registered Office

Date of appointment ; 12th July, 2004

By whom appointed Sh. Nayan Patodia (Director) in EGM.

> JITENDER SHARMA (Liquidator) Chartered Accountant

803, Aman Castle Setor-4, Vaishali, Ghaziabad

FORM NO. 155 [See Rule 329]

Members' Voluntary winding-up

Name of the Company: Daelim E & C India Ltd.

Notice convening final meeting

Notice is hereby given in pursuance of section 497 that a General meeting of the members of the above named company will be held at 706, Akash Deep, 26-A, Barakhamba Road, New Delhi-110001 on the 11th day of April, 2005 at 11.00 a.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conduc-

ted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

Dated this 15th day of February, 2005

JITENDER DHINGRA

Liquidator

706, Akash Deep Building, 26-A, Barakhamba Road, New Delhi-110001